

TEACHERS' RETIREMENT BOARD
EXECUTIVE COMPENSATION COMMITTEE

SUBJECT: Draft Agenda for the Next
Executive Compensation Committee Meeting

ITEM NUMBER: 5

ATTACHMENT(S): 1

ACTION:

DATE OF MEETING: April 4, 2002

INFORMATION: X

PRESENTER(S): Chairperson

This item represents a proposed agenda for the Executive Compensation Committee meeting. At this time, items may be added or deleted from the proposed agenda. Once this item is acted upon, agenda items may only be added or deleted with concurrence of the Board Chairperson and the Committee Chairperson.

Draft

**TEACHERS' RETIREMENT BOARD
EXECUTIVE COMPENSATION COMMITTEE
DATE TO BE DETERMINED
CALIFORNIA STATE TEACHERS' RETIREMENT SYSTEM
BOARD ROOM
7667 FOLSOM BOULEVARD
SACRAMENTO, CA 95826**

TIME: To be determined

A G E N D A

Action Items

	<u>Presenter</u>	<u>Subject</u>
1.	Chairperson	Call to Order and Roll Call
2.	Chairperson	Approval of Minutes March 6, 2002
3.	Chairperson	Announcements
4.	Peggy Plett	Exempt Pay Structure

Information Items

5.	Chairperson	Draft Agenda for the Next Committee Meeting
6.	Chairperson	Opportunity for Statements from the Public

ADJOURNMENT

- Note: Items designated for information are appropriate for Committee action if the Committee wishes to take action. Agenda items may be taken out of order with the approval of the Chairperson. Items noticed for closed session may be heard in open session with the approval of the Chairperson.